

Subject: FW: Question on Brown Act Meeting Agendas - Sample Agenda Attached

From: Lisa Schechter <lisa@mediadistrict.org>

Date: 11/15/2016 05:25 PM

To: Dion O'Connell <dion.oconnell@lacity.org>

CC: Jim Omahen <jim@mediadistrict.org>

Dear Dion:

I have attached one of our sample agendas. Let me know if we need the following language "any item on this agenda is subject to an action, including a motion and vote"

Thanks look forward to hearing back from you.

Lisa Schechter
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MediaDistrict.org

From: Lisa Schechter <lisa@mediadistrict.org>

Date: Tuesday, November 15, 2016 at 3:05 PM

To: Dion O'Connell <dion.oconnell@lacity.org>

Cc: Jim Omahen <jim@mediadistrict.org>

Subject: Question on Brown Act Meeting Agendas

Dear Dion:

How are you! Its been a long time since I have spoken to you. Since the Councilmember's retirement, I have landed a position with the Hollywood Media District BID as their Executive Director. I am hoping that you will be able to assist me in a question regarding agendas. Just in case you were not aware, BID's are subject to the Brown Act as well as CPRA's. So my question is as follows:

On our committee and board of director agendas it states as follows:

Hollywood Media District BID
MEETING AGENDA

"any item on this agenda is subject to action, including a motion and vote"

City of Los Angeles Committee Agendas - **Do not state that language in** "any item on this agenda.... A motion and vote"

My question is as follows – Can any item listed on agenda have an action taken - i.e. Motion or discussion? Does that language “any item on this agenda.... A motion and vote” need to be present?

Let me know. Hope all is well

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—Attachments:—

Sample agenda, Media District.pdf

57.8 KB